

**MINUTES**  
**SANDY CITY COUNCIL MEETING**

Sandy City Hall - Council Chamber Room #211  
10000 Centennial Parkway  
Sandy, Utah 84070

**October 7, 2008**

**\*\*Planning Meeting\*\***

- a. Administrative Report [5:13:03 PM](#)
- b. Domestic Violence Press Conference (Promenade/Ellipse)
- c. Sandy/Cottonwood Canyons Tourism Committee Marketing Initiatives, [5:49:15 PM](#)
- d. ICMA/RC Retirement Report (Steve Jensen) [6:27:48 PM](#)

**\*\*\*Sandy City Council Meeting\*\*\***

Meeting was commenced at 7:00 p.m. [7:00:54 PM](#)

**PRESENT:**

**Council Members:** Chairman Scott Cowdell, Vice Chairman Steve Smith, Bryant Anderson, Steve Fairbanks, Chris McCandless, Linda Martinez Saville, and Dennis Tenney

**Mayor:** Tom Dolan

**Others in Attendance:** CAO Byron Jorgenson; City Attorney Walter Miller; Assistant CAO Scott Bond; Community Development Director Mike Coulam; Assistant Community Development Nick Duerksen; Public Utilities Director Shane Pace; Public Works Director Rick Smith; Economic Development Director Randy Sant; Deputy to the Mayor John Hiskey; Police Chief Stephen Chapman; Animal Services Director Rich Bergan; Parks & Recreation Director Nancy Shay; Administrative Services Director Art Hunter; Council Office Director Phil Glenn; Council Executive Secretary Wendy Densley

**ABSENT/EXCUSED:**

1. **OPENING REMARKS/PRAYER/PLEDGE:**

The Prayer was offered by City Attorney Walter Miller, and the Pledge was led by CAO Byron Jorgenson.

2. **CITIZEN(S) COMMENTS:**

- a. There were no comments.

**Public Hearing**

- 3. **Opening the Sandy City Budget** 7:05 p.m. (Hunter/Bond) [Ref: Items #6-11] [7:02:25 PM](#)  
Public Hearing to open the Sandy City Budget to increase the total appropriations in the General Fund, Capital Projects Funds, Trust Funds, Special Revenue Funds, Debt Service Funds, Landscape Maintenance Fund, Redevelopment Agency Funds and the CDBG Operating Fund for Fiscal Year 2008-09.

**Discussion:**

Art Hunter reviewed several resolutions increasing the total appropriations in the General Fund, Capital Projects Funds, Trust Funds, Special Revenue Funds, Debt Service Funds, Landscape Maintenance Fund, CDBG Operation fund for the fiscal year 2008-09.

**Chairman Cowdell opened up for public hearing. There were no comments. The hearing was closed.**

[7:30:09 PM](#)

**Bryant Anderson** asked when a report would be given on revenues and expenses year to date, and asked if there was a plan to deal with the decrease in revenues. [7:30:32 PM](#)

**Art Hunter** said a report will be given on the 21<sup>st</sup> of October. He reported that after meeting with Cabinet, the Administration have decided to hold off on requesting approval of the Equipment Management carry over until a plan can be worked out.

**Bryant Anderson** would like to know the cost areas that have increased because of inflation.

**Stephen Smith** asked, with respect to equipment and the current practice of waiting for savings then identifying equipment needs, would it be better to take a different approach to the equipment management fund? He suggested possibly projecting needs much earlier in the budget process, and have a list of needs developed when the budget is originally adopted. He would like to know what needs to be purchased at the beginning of the budget year. [7:32:57 PM](#)

**Art Hunter** reported that he has used both approaches, and likes the current process which involves considerable overview by the budget committee.

**Nancy Shay** said that they use Equipment Management to purchase things that have been previously cut from the Budget.

**Linda Saville** said you sometimes don't know when something is going to need to be replaced. [7:40:01 PM](#)

**Chris McCandless** said that he has some of the same concerns as Councilman Smith but appreciates the conservative approach used in developing the budget. He is in favor of the resolutions. [7:40:20 PM](#)

**COUNCIL ITEM(S):**

**5. Animal Control Ordinance**

**Ordinance #08-24 – an Ordinance amending previous Ordinances of Sandy City, relating to the “Animal Services”, Title 3 “Administrative Code”; also providing a saving clause for the ordinance and an effective date.**

**Motion:** Dennis Tenney made a motion to approve Ordinance #08-24 amending previous Ordinances of Sandy City, relating to the “Animal Services”, Title 3 “Administrative Code”; also providing a saving clause for the ordinance and an effective date.

**Second:** Chris McCandless

**Vote:** Anderson- Yes, Smith- Yes, Tenney- Yes, Saville- Yes, McCandless-Yes, Fairbanks- Yes, Cowdell-Yes.

**6. Increasing Total Appropriations: Equipment Management Fund**

**Resolution #08-69 C – increasing total appropriations within the Equipment Management Fund.**

**Motion:** Dennis Tenney made a motion to postpone action on Resolution #08-69 until Administration comes back with additional information.

**Second:** Linda Saville

**Vote:** Smith- Yes, McCandless-Yes, Anderson- Yes, Saville- Yes, Fairbanks- Yes, Tenney- Yes, Cowdell-Yes.

**7. Increasing Total Appropriations and Reappropriating Unexpended Funds: Capital Projects Funds**

**Resolution #08-70 C – increasing total appropriations and reappropriating unexpended funds within the Capital Projects Funds.**

**Motion:** Chris McCandless made a motion to approve Resolution #08-70C increasing total appropriations and reappropriating unexpended funds within the Capital Projects Funds.  
**Second:** Dennis Tenney  
**Vote:** Fairbanks- Yes, Smith- Yes, Tenney- Yes, McCandless-Yes, Anderson- Yes, Saville- Yes, Cowdell-Yes.

**8. Increasing Total Appropriations and Reappropriating Unexpended Funds within the Special Revenue Funds**

Resolution #08-71 C – increasing total appropriations and reappropriating unexpended funds within the Special Revenue Funds.

**Motion:** Bryant Anderson made a motion to adopt Resolution #08-71C increasing total appropriations and reappropriating unexpended funds within the Special Revenue Funds.  
**Second:** Dennis Tenney

**Discussion on the Motion:**

**Stephen Smith** abstained from voting on this motion on the Special Revenue Funds, including the CDBG Fund, since he works for the Utah Food Bank.

**Vote:** Anderson- Yes, Saville- Yes, Tenney- Yes, Smith- abstained, McCandless-Yes, Fairbanks- Yes, Cowdell-Yes.

**Motion Approved:** All members voted yes.

**9. Increasing Total Appropriations and Reappropriating Unexpended Funds within the Proprietary Funds**

Resolution #08-72 C – increasing total appropriations and reappropriating unexpended funds within the Proprietary Funds.

**Motion:** Dennis Tenney made a motion to adopt Resolution #08-72C increasing total appropriations and reappropriating unexpended fund within the Proprietary Funds, as presented by Administration.  
**Second:** Bryant Anderson  
**Vote:** Smith- Yes, Anderson- Yes, Fairbanks- Yes, Tenney- Yes, Saville- Yes, McCandless-Yes, Cowdell-Yes.

**Motion Approved:** All members voted yes.

**10. Reducing Total Appropriations within the Debt Service Funds**

Resolution #08-73 C – reducing total appropriations within the Debt Service Funds.

**Motion:** Chris McCandless made a motion to approve Resolution #08-74C increasing total appropriations within the Debt Service Funds.  
**Second:** Bryant Anderson  
**Vote:** Anderson- Yes, Tenney- Yes, Saville- Yes, Smith- Yes, McCandless-Yes, Fairbanks- Yes, Cowdell-Yes

**Motion Approved:** All members voted yes.

**11 Increasing Total Appropriations within the Trust Funds**

Resolution #08-74 C – increasing total appropriations within the Trust Funds.

**Motion:** Bryant Anderson made a motion to approve Resolution #08-74C increasing total appropriations within the Trust Funds.  
**Second:** Dennis Tenney  
**Vote:** Smith- Yes, McCandless-Yes, Anderson- Yes, Saville- Yes, Tenney- Yes, Fairbanks- Yes, Cowdell-Yes.

**Motion Approved:** All members voted yes.

12. Interlocal Agreement – Sandy/Salt Lake County  
Resolution #08-75 C – authorizing the execution of an Interlocal Cooperation Agreement between Salt Lake County and Sandy City for the 1300 East Street Improvement Funding.

**Motion:** Chris McCandless made a motion to approve Resolution #08-75C authorizing the execution of the Interlocal Cooperation Agreement between Salt Lake County and Sandy City for the 1300 East Street Improvement Funding.  
**Second:** Dennis Tenney  
**Vote:** Smith- Yes, Tenney- Yes, Anderson- Yes, McCandless-Yes, Fairbanks- Yes, Saville- Yes, Cowdell-Yes

**Motion Approved:** All members voted yes.

\*\*\* Recess City Council Meeting and adjourn into: [7:48:04 PM](#)

\*\*\*REDEVELOPMENT AGENCY MEETING\*\*\*

Adjourn Redevelopment Agency Meeting and reconvene into:  
\*\*\*\*\* Sandy City Council Meeting \*\*\*\*\*

13. MAYOR'S REPORT  
a. Held in Planning Session
14. CAO'S REPORT  
a. Held in Planning Session
15. COUNCIL OFFICE DIRECTOR'S REPORT  
a. Held in Planning Session

\*\*\*Adjourn City Council for a tour of the REAL Stadium\*\*\*

At approximately 8:00 p.m., Chris McCandless made a motion to adjourn Council Meeting, motion seconded by Steve Fairbanks.

The content of the minutes is not intended, nor are they submitted, as a verbatim transcription of the meeting. These minutes are a brief overview of what occurred at the meeting.

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Scott Cowdell  
Council Chairman

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Wendy Densley  
Council Office Executive Secretary

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